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FEB 12 2008

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
STAUFFER CHEMICAL COMPANY

*Michael S. Leo*  
SECRETARY OF STATE

Stauffer Chemical Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Stauffer Chemical Company by the unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the First Article thereof so that, as amended said Article shall be and read as follows:

"The name of the corporation is: STAUFFER CHEMICAL COMPANY DIVISION OF RHONE-POULENC, INC."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and upon written waiver of notice and consent signed by all stockholders in accordance with Section 238 of the General Corporation Law of the State of Delaware, the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Stauffer Chemical Company has caused this certificate to be signed by Michael S. Leo, its Vice President, and attested by John M. Iatesta, its Secretary, this 5th day of February, 1988.

Stauffer Chemical Company

By: *Michael S. Leo*  
Vice President

ATTEST:

By: *John M. Iatesta*  
John M. Iatesta  
Secretary